

The Reorganization Meeting of the Evesham Township Council was called to order by Mayor Randy Brown at 5:10 p.m. The meeting was held in the Meeting Room of the Evesham Township Municipal Complex at 984 Tuckerton Road, Marlton, NJ 08053.

Flag Salute.

Mayor Brown announced that the meeting was being held in accordance with the Open Public Meetings Act. Notice was sent to the The Central Record and The Burlington County Times, posted on the Bulletin Board and sent to those who requested notification.

ROLL CALL: Present: D'Andrea, DiEnna, Hackman (via phone),
Zeuli, Mayor Brown
Absent: XXX
Also Present: Township Manager Cromie, Deputy Manager of
Finance Shanahan, Deputy Township Manager
of Operations Kohl, Deputy Manager of
Community Affairs Vandenberg, Director of
Community Development Jamanow, Township
Clerk Bergh, Deputy Township Clerk Schmitt

IVOCATION:

An invocation was given by Rev. Phillip Pflieger from the Church of St. Isaac Jogues.

Mayor Brown thanked Deputy Mayor Hackman for her service over the past year and expressed his appreciation for her filling in for him when he was out of town.

NOMINATION OF DEPUTYY MAYOR & OATH OF OFFICE

On motion by Deputy Mayor Hackman, seconded by Councilman DiEnna, it was moved to nominate Kenneth D'Andrea as Deputy Mayor.

Recorded Vote: AYE: DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: D'Andrea

Motion Carried: 4-0-1.

Mayor Brown thanked Councilman D'Andrea for his support over the years and also for the leadership he has displayed throughout his service to Evesham Township.

Councilman D'Andrea was sworn into office as Deputy Mayor by Mayor Brown.

Deputy Mayor D'Andrea stated he was honored to be sworn in as Deputy Mayor and it is a privilege to serve with his fellow council members.

RESOLUTIONS

Resolution No. 1-2014 - APPOINTMENT OF TOWNSHIP SOLICITOR

On motion by Deputy Mayor D'Andrea, seconded by Councilman Zeuli, it was moved to adopt Resolution No. 1-2014, inserting the name John Gillespie and the firm of Parker McCay, P.A.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Mayor Brown stated that Evesham Township is very fortunate to have Solicitor Gillespie for another year and he looks forward to working with him.

Resolution No. 2-2014 - Reserved

Resolution No. 3-2014 - APPOINTMENT OF BOND COUNSEL

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 3-2014, inserting the name Thomas J. Hastie, Jr. and the firm Capehart & Scatchard.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 4-2014 - APPOINTMENT OF LABOR COUNSEL

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 4-2014, inserting the name Jerry Dasti, and the firm Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 5-2014 - APPOINTMENT OF TOWNSHIP COAH ATTORNEY

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 5-2014, inserting the name Ronald Morgan and the firm of Parker McCay, P.A.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 6-2014 - APPOINTMENT OF MUNICIPAL AUDITOR

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 6-2014, inserting the name Robert Nehila and the firm Bowman & Company, LLP.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 7-2014 - Reserved

Resolution No. 8-2014 - APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 8-2014, inserting the name Richard J. Nocella, Esq.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 9-2014 - APPOINTMENT OF MUNICIPAL PROSECUTOR

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 9-2014, inserting the name Daniel Gee, Esq., and the firm Parker, Young and Antinoff.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 10-2014 - APPOINTMENT OF TEMPORARY SUBSTITUTES
FOR MUNICIPAL PROSECUTOR

On motion by Deputy Mayor D'Andrea, seconded by Councilman
DiEnna, it was moved to adopt Resolution No. 10-2014, inserting
the name Andrew M. Smith, Esq., and the firm of Smith Bridge,
LLP.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 11-2014 - APPOINTMENT OF FINANCIAL ADVISOR

On motion by Deputy Mayor D'Andrea, seconded by Councilman
DiEnna, it was moved to adopt Resolution No. 11-2014, inserting
the name Acacia Financial Group, Inc.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 12-2014 - APPOINTMENT OF INSURANCE BROKER.

On motion by Deputy Mayor D'Andrea, seconded by Councilman
DiEnna, it was moved to adopt Resolution No. 12-2014, inserting
the name Gregory J. D'Orazio of Anderson Jackson Metts.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 13-2014 - APPOINTMENT OF THIRD PARTY
ADMINISTRATOR.

On motion by Deputy Mayor D'Andrea, seconded by Councilman
DiEnna, it was moved to adopt Resolution No. 13-2014, inserting
the name Insurance Administrators of America.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 14-2014 - APPOINTMENT OR PLANNING BOARD MEMBER - CLASS IV RESIDENT - UNEXPIRED FOUR YEAR TERM TO EXPIRE 6/30/17.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 14-2014, inserting the name Alicia Marrone.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 15-2014 - APPOINTMENT OF PLANNING BOARD MEMBER - CLASS IV - ALTERNATE NO. 1 - SCHOOL BOARD REPRESENTATIVE - UNEXPIRED TWO YEAR TERM TO EXPIRE 6/30/15.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 15-2014, inserting the name Sanford Student.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 16-2014 - APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT - REGULAR MEMBER - UNEXPIRED FOUR YEAR TERM TO EXPIRE 6/30/17.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 16-2014, inserting the name Thaddeus Lowden.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 17-2014 - APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT - ALTERNATE NO. 4 - UNEXPIRED TWO YEAR TERM TO EXPIRE 6/30/14.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to table Resolution No. 17-2014.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 18-2014 - APPOINTMENT TO THE LIBRARY COMMITTEE

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 18-2014, inserting the names as follows:

Mary Albee	William C. Poulson
Barbara Mirsky	Joanne Sanferraro
Leanore Madonia	Joan Morello
Joan Ferranti	Barbara Conklin
Joseph Dietz	Charlie Albee

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 19-2014 - APPOINTMENTS TO SENIOR CITIZEN ADVISORY COMMITTEE

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 19-2014, inserting the names as follows:

Elmer Heppard	Harvey A. London
Jean McCollum	Joe Pointkowski

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 20-2014 - APPOINTMENTS TO SHADE TREE ADVISORY COMMISSION

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 20-2014, inserting the name Diane Feeney.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 21-2014 - APPOINTMENTS TO THE TOWN WATCH COMMITTEE

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 21-2014, inserting the names Gary Toothman and Gerald Recigno.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 22-2014 - Designation of Official Newspapers

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 22-2014, inserting the names The Central Record and the Burlington County Times.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 23-2014 - Cash Management Plan - Designation of Bank Depositories - A Resolution of the Township Council of the Township of Evesham, County of Burlington, Establishing a Cash Management Plan Pursuant to N.J.S.A. 40a:5-14 et. seq. (The Local Fiscal Affairs Law)

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 23-2014.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 24-2014 - Resolution Re-Establishing Petty Cash

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 24-2014.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 25-2014 - Designation of Township Signatories

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 25-2014.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 26-2014 - Establishment of Calendar of Township Council Meetings

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 26-2014.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 27-2014 - APPOINTMENT OF PLANNING BOARD MEMBER - CLASS IV RESIDENT - UNEXPIRED FOUR YEAR TERM TO EXPIRE 6/30/16

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 27-2014, inserting the name Jerry Menichini.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 28-2014 - APPOINTMENT OF PLANNING BOARD MEMBER - CLASS II - TOWNSHIP OFFICIAL - (ENVIRONMENTAL COMMISSION) UNEXPIRED THREE YEAR TERM TO EXPIRE JUNE 30, 2015 OR CONCURRENT WITH TERM ON ENVIRONMENTAL COMMISSION.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 28-2014, inserting the name Ila Vassallo.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

MAYORAL APPOINTMENTS

None.

PUBLIC COMMENT

Jeffrey Baron, Esquire of Baron & Brennan, 1307 White Horse Road, Voorhees, New Jersey approached the dais and commented that Ken D'Andrea may be the longest serving official over the past twenty years. Mr. Baron also commented that together, the Brown and D'Andrea families have served the Township for thirty years and both families deserve recognition for their service.

STAFF COMMENTS

Mayor Brown announced that starting with the 2014 evening meetings, the Chief of Police will give a five minute update on current police activities in the Township.

Chief of Police Chew informed Council that Channel 3 News contacted the Evesham Township Police Department today to film a news segment on the 2014 requirement for video cameras in patrol cars. Chief Chew stated that Evesham Township has had video cameras in patrol cars since 2001 and hopes to institute the use of body cameras in the near future.

Township Manager Cromie made the following appointments for Engineering Services.

Township Engineer:

Richard Arango and the firm of Remington, Vernick & Arango Engineers.

Township Conflict Engineer and Traffic Engineer:

The firm of Maser Consulting, P.A.

Staff Engineer for Special Projects:

Nancy Jamanow

Township Solicitor Gillespie thanked Mayor and Council for their 2014 appointment and also stated that he is looking forward to serving the Township in the coming year.

COUNCIL COMMENTS

Councilwoman Hackman thanked the Mayor for his kind words earlier in the meeting and wished everyone a Happy New Year.

Councilman DiEnna thanked Councilwoman Hackman for her service as Deputy Mayor and congratulated Deputy Mayor D'Andrea on his appointment.

Councilman Zeuli wished everyone a Happy Healthy New Year and stated that he looks forward to the challenges in 2014.

Deputy Mayor D'Andrea thanked Mr. Baron for his kind words to his family and added that Evesham Township is a great town and has a great team serving on Council.

Mayor Brown stated that the recent snow removal by the County was an embarrassment and cannot happen again. Mayor Brown read an email from a resident which stated that Evesham Township did a much better job with snow removal than the County. Mayor Brown requested that Township Manager Cromie look into the possibility of a shared service agreement with the County to perform snow removal services.

Township Manager Cromie informed Mayor and Council that an agreement will be on the January 21, 2014 agenda.

Mayor Brown stated that the Baseball/Softball complex is moving along well and the first pitch is scheduled for April 5, 2014. He requested that Council continue to grow the town and stay united throughout the redevelopment process. Mayor Brown also said that new construction is booming and will bring great revenue to the Township. He said that the auction on the Sharp Road property will be held on February 21st and the Evesham Celebration Foundation is working on new and exciting things. Mayor Brown thanked Council for a great year.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adjourn the meeting.

Recorded Vote: All Ayes

Motion Carried 5-0.

Meeting adjourned at 6:23p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Maggie Schmitt, Deputy Township Clerk

Submitted: February 12, 2013

Approved: _____